

**COVENTRY FIRE DISTRICT
BOARD MEETING**

DATE OF MEETING: Tuesday, February 16, 2016
TIME OF MEETING: 6:30 PM
LOCATION OF MEETING: Anthony Fire Station
571 Washington St.
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to RIGL 42-46-5
 - a. Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to litigation: KENT COUNTY WATER AUTHORITY v COVENTRY FIRE DISTRICT C.A. NO.: KC2015-0487; The Retirement Board of the Municipal Employees' Retirement System etc. v. Coventry Fire District; KC2015-1099. Discussion/Resulting Action
 - b. Pursuant to RIGL 42-46-5 (a) (2) Claim of Nationalgrid, Claim of North American Power; Claim of Mold/Water loss insurance claim and Claim of Jeanne Lukowicz. Discussion/Resulting Action.
 - c. Pursuant to RIGL 42-46-5 (a) (2) A discussion of the job performance of the Tax Collector/Clerk. Discussion/Resulting Action
- 4) Recess from Executive Session and return to Public Session.
- 5) Pledge of Allegiance
- 6) Emergency Evacuation
- 7) Approval of Regular and Executive Session Minutes of September 13, 2015; January 12, and January 26, 2016 meetings.
- 8) KCWA Case. Discussion/Resulting Action
- 9) National Grid Case. Discussion/Resulting Action
- 10) North American Power Case. Discussion/Resulting Action
- 11) Action re surplus unused equipment. Discussion/Resulting Action
- 12) Tax Collector's Report
- 13) Treasurer's Report
- 14) Chief's Report
- 15) Report of *Ad Hoc* Committee on Physical Fitness. Discussion/Resulting Action
- 16) New Business:
 - a. Discussion of adopting policy to accept tax payments by credit card. Discussion/Resulting Action
 - b. Discussion of the appointment of an *Ad Hoc* by-law committee to review and recommend amendments to the By-Laws. Discussion/Resulting Action.
 - c. Discussion of the appointment of an *Ad Hoc* legislative charter review committee to review and recommend amendments to the Legislature of the District's legislative charter. Discussion/Resulting Action.
 - d. Discussion of designating additional public places for the official posting of District notices including Pagliarini's Family Restaurant & Pizza, Family Dollar store, Garden Zen and Anthony Mill Apartments. Discussion/Resulting Action
- 17) Public Comment
- 18) Schedule next meeting
- 19) Adjournment.

POSTING INFORMATION:

**Coventry Shell Station, Coventry Housing Authority
and Anthony Fire Station and The Rhode Island
Secretary of State's website.**